

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

November 25, 2003
7:30 p.m. - Council Chambers
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Chow, Hirsch, Mallory, Niemann, Silver,
Turner
Absent: None

Item #R1 – Consideration of Old Business

The following employees were introduced to the Council: Billy Clay (Police) and Jarred Schreker (Fire).

Ron Whitehead, City Manager, announced a joint meeting with the City Council and the Planning and Zoning Commission on Thursday, December 11, 2003; the Holiday Open House on Sunday, December 7, 2003 and the Service Appreciation Reception on Friday, December 12, 2003.

Item #R2 – Consent Agenda

Item #2a was considered separately.

Item #2b – Consideration of a Resolution authorizing the City Manager to enter into a contract for services for \$40,000.00 with Communities in Schools Dallas, Inc. for fiscal year 2003-2004, subject to a final review and approval of the City Attorney. (Approved) (R03-110)

Item #2c – Consideration of a Resolution authorizing the City Manager to enter into a contract for services for \$5,000.00 with The Family Place, Inc. for fiscal year 2003-2004, subject to a final review and approval of the City Attorney. (Approved) (R03-111)

Item #2d – Consideration of a Resolution authorizing the City Manager to enter into a contract for services for \$15,000.00 with Metrocrest Social Service Center for fiscal year 2003-2004, subject to final review and approval of the City Attorney. (Approved) (R03-112)

Item #2e – Consideration of a Resolution authorizing the City Manager to enter into a contract for services for \$6,600.00 with the Dance Council for fiscal year 2003-2004, subject to a final review and approval of the City Attorney. (Approved) (R03-113)

Item #2f – Consideration of a Resolution authorizing the City Manager to enter into a contract for services for \$5,000.00 with the Repertory Company Theatre for fiscal year 2003-2004, subject to a final review and approval of the City Attorney. (Approved) (R03-114)

Item #2g – Consideration of a Resolution authorizing the City Manager to enter into a contract for services for \$15,000.00 with Senior Adult Services for fiscal year 2003-2004, subject to a final review and approval of the City Attorney. (Approved) (R03-115)

Item #2h – Consideration of a Resolution authorizing the City Manager to enter into a contract for services for \$5,000.00 with Honoring Other Peoples Everywhere (H.O.P.E.) for fiscal year 2003-2004, subject to a final review and approval of the City Attorney. (Approved) (R03-116)

Item #2i – Consideration of a Resolution authorizing the City Manager to enter into a contract for services in the amount of \$8,500.00 with Brookhaven College Center for the Arts for fiscal year 2003-2004, subject to the final review and approval of the City Attorney. (Approved) (R03-117)

Item #2j – Consideration of a Resolution authorizing the City Manager to enter into a contract for services in the amount of \$2,500.00 with DFW International for fiscal year 2003-2004, subject to final review and approval of the City Attorney. (Approved) (R03-118)

Councilmember Silver moved to duly approve the above items. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner

Voting Nay: None

Absent: None

Item #2a – Approval of the Minutes for the November 11, 2003 Council meeting.

Councilmember Mallory made a correction to the Minutes of the November 11, 2003 Council meeting to indicate a correction to Item #R7 to indicate a motion made by Councilmember Silver.

Councilmember Mallory moved to duly approve the Minutes of the November 11, 2003 Council meeting, subject to corrections to Item #R7. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner

Voting Nay: None

Absent: None

Item #R3 – Consideration of approval of a final plat for one lot of .924 acres, located at 4300 Beltway Drive, on application from Advantage-Compass Addition, Richard and Pam Davis, represented by Mr. David B. Reaves of Grant Engineering.

Councilmember Mallory moved to duly approve a final plat for one lot of .924 acres, located at 4300 Beltway Drive, on application from Advantage-Compass Addition, subject to the following conditions:

1. Individual legal descriptions should be provided for Lot 2, Beltway Office Park in Addison, and Lot 1, Block A, Beltwood Business Park in Farmers Branch, on page 1 of 2.
2. South line of Lot 2, within the Town of Addison should be clearly marked with bearing and distance on page 2 of 2 on the plat.
3. Page 2 of 2 should be changed to page 1 of 2 (this has been corrected).
4. The northeast corner of Lot 1, Block A shows a “square” that is not marked or described. This must be addressed or removed.
5. Legal description on current page 1 of 2 is not necessary with the plat on current page 2 of 2.
6. Site/Civil drawings must be prepared and approved by the Town in advance of any construction improvements on-site and off-site. Any revisions to the existing water, sewer, drainage and paving infrastructure may require new utility or access easements.
7. Joint approval of all Site/Civil drawings by Farmers Branch is required.

Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner

Voting Nay: None

Absent: None

Item #R4 – Consideration of a Resolution approving and authorizing the City Manager to enter into an agreement entitled Third Amendment to Master Facilities Agreement regarding the design, construction and funding of certain public improvements, including the expenditure of public funds, on certain property improvements, including the expenditure of public funds, on certain property located within that area of the Town known as Addison Circle.

Councilmember Mallory moved to duly pass Resolution No. R03-119 approving and authorizing the City Manager to enter into an agreement entitled Third Amendment to Master Facilities Agreement regarding the design, construction and funding of certain public improvements, including the expenditure of public funds, on certain property improvements, including the expenditure of public funds, on certain property located within that area of the Town known as Addison Circle, subject to the approval of the City Attorney. Councilmember Niemann seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner

Voting Nay: None

Absent: None

Councilmember Niemann recused himself and left Council chambers.

Item #R5 – Consideration of adoption of an Ordinance of the Town of Addison, Texas granting to TXU Gas Distribution, a division of TXU Gas Company, a Texas corporation, its successors and assigns, as permitted herein, a franchise to construct, maintain, and operate pipelines and equipment in the Town of Addison, Dallas County, Texas for the transporting, delivery, sale, and distribution of natural gas in, out of, and through said city for all purposes; providing for the payment of a fee or charge for the use of the public rights-of-ways; providing that such fee shall be in lieu of other fees and charges, excepting ad valorem taxes; repealing all previous gas franchise ordinances; provided other terms and conditions in connection with the provision of natural gas; providing a severability clause; providing an effective date.

Councilmember Mallory moved to duly pass Ordinance No. 003-041 granting to TXU Gas Distribution, a division of TXU Gas Company, a Texas corporation, its successors and assigns, as permitted herein, a franchise to construct, maintain, and operate pipelines and equipment in the Town of Addison, Dallas County, Texas for the transporting, delivery, sale, and distribution of natural gas in, out of, and through said city for all purposes; providing for the payment of a fee or charge for the use of the public rights-of-ways; providing that such fee shall be in lieu of other fees and charges, excepting ad valorem taxes; repealing all previous gas franchise ordinances; provided other terms and conditions in connection with the provision of natural gas; providing a severability clause; providing an effective date. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Silver, Turner
Voting Nay: None
Absent: None
Abstaining: Niemann

Councilmember Niemann returned to the Council chambers.

Item #R6 – Consideration of a Resolution authorizing the City Manager to enter into contracts in the amount of \$1,753,567.68 with Blue Cross/Blue Shield and Delta Dental for employee medical and dental insurance for the year 2004.

Councilmember Chow moved to duly pass Resolution No. R03-120 authorizing the City Manager to enter into contracts in the amount of \$1,753,567.68 with Blue Cross/Blue Shield and Delta Dental for employee medical and dental insurance for the year 2004. Councilmember Mallory seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner
Voting Nay: None
Absent: None

Item #R7 – Consideration of a Resolution authorizing the City Manager to enter into contracts in the amount of \$117,838.60 with Hartford Life Insurance Company and UnumProvident for life, accidental death and dismemberment insurance and long term disability insurance for the year 2004.

Councilmember Mallory moved to duly pass Resolution No. R03-121 authorizing the City Manager to enter into contracts in the amount of \$117,838.60 with Hartford Life Insurance Company and UnumProvident for life, accidental death and dismemberment insurance and long term disability insurance for the year 2004. Councilmember Niemann seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner
Voting Nay: None
Absent: None

Item #R8 – Consideration of a Resolution approving an amendment to Professional Services Agreement in an amount not to exceed \$49,470.00 with URS Corporation for the design of the Arapaho Road Bridge at Midway Road.

Councilmember Mallory moved to duly pass Resolution No. R03-122 approving an amendment to Professional Services Agreement in an amount not to exceed \$49,470.00 with URS Corporation for the design of the Arapaho Road Bridge at Midway Road. Councilmember Chow seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner
Voting Nay: None
Absent: None

Item #R9 – Consideration of a Resolution authorizing the City Manager to award incentive compensation to Washington Staubach Addison Airport Venture for fiscal year 2002-2003.

Councilmember Turner moved to duly pass Resolution No. R03-123 authorizing the City Manager to award incentive compensation in the amount of \$176,612.00 to Washington Staubach Addison Airport Venture for fiscal year 2002-2003. Councilmember Mallory seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner
Voting Nay: None
Absent: None

There being no further business before the Council, the meeting was adjourned.

Mayor

Attest:

City Secretary